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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: July 13, 2009
TIME: 7:00 p.m.

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
- IV. Consent Agenda.
 - A. Approve the Minutes of the June 8, 2009, and June 16, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Comments on Noise Complaints.
 - B. Discuss Short Term / Long Term Financial Planning with Possible Recommendations with Regards to City Staffing Levels / Wages / Salaries / Benefits.**
 2. **Resolution 4324-2009 (Appreciation of Service to Yvonne Paulsen).**
 3. **Resolution 4331-2009 (Appointment of Golf Course Sub-Committee).**
 4. **Discuss The Direct Charge of Public Fire Protection.**
 - B. City Clerk:
 1. Monthly Report.
 - A. No Report.
 2. Discuss/Approve the following Operators Licenses:

Kyle Jonathan Belfield, Mayville	Adam Groh, Mayville
Mary Hennes, Iron Ridge	Alissa Rader, Mayville
Rebecca Pfothhauer, Mayville	Debra Stoffel, Mayville
Karen Peters, Lomira	Kelly Toennes, Mayville
<i>Suzanne Smith, Mayville</i>	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, August 13, 2009, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting Monday, July 20, 2009, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4333-2009 (Disallow Claim of Alan Voss).**
 3. Date and Time of Next Meeting Tuesday, July 21, 2009, immediately following Public Works.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting, Monday, July 20, 2009, at 6:30 p.m.
 - E. Public Works Committee:
 1. **Resolution 4334-2009 (Approve Purchase of Brush Chipper).**
 2. Date and Time of Next Meeting Tuesday, July 21, 2009, at 6:30 p.m.

- F. Planning Commission:
 - 1. **Ordinance 1017-2009 – To Be Acted Upon – (Ordinance to Rezone Parcel 251-1216-2322-005, Mayville WI from the West 6.977 Acres of said parcel from RB, Single Family to RM, Multiple Family, and Rezone the East 3.960 acres of said parcel from RB, Single Family to RC, Two Family.**
 - 2. Date and Time of Next Meeting Wednesday, July 22, 2009, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. **Ordinance 1016-2009 – To Be Acted Upon (An Ordinance Amending Section 355-23 And Section 355-28 Of The Mayville Municipal Code Relating To Normal Domestic Strength Wastewater And Industrial Strength Users).**
 - 2. Date and Time of Next Meeting Tuesday, August 4, 2009, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, August 5, 2009, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting Tuesday, July 14, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Tuesday, August 12, 2009, at 7:00 p.m.

VII. ADJOURNMENT.

Tracy Heron, Mayor

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.